

**CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS**

**WORK SESSION
(FOLLOWED BY EXECUTIVE SESSION)**

MONDAY, SEPTEMBER 12, 2011 - 10:00 A.M.

- I. CALL TO ORDER
 1. Pledge of Allegiance
 2. Roll Call

- II. NEW BOARD MEMBERS – OATH OF OFFICE

- III. AUTHORIZATION FOR EXPENDITURE (AFE 160 – ROAD MATERIALS)

- IV. AWARD PRESENTATIONS
 1. Employee of the Year
 2. Special Award

- V. REPORTS
 1. Reconciliation and Correction of Cash Balances in the Operating Checking Account and Capital Reserve Plan Money Market Fund
 2. Board Subcommittee Report on Mailbox Issue
 3. Report on Road Tractor Requirements

- VI. ELECTION OF BOARD OFFICERS (Term to Commence After the Work Session Adjournment)

- VII. ACTION REQUIRED LOG (AR LOG) - UPDATE/ADD NEW BOARD MEMBERS

- VIII. DISCUSSION ISSUES*
 1. Policy for Crooked River Ranch Blog
 2. Draft Position Description
 3. Draft Modified Architectural Application Form
 4. Ranch Mission, Vision, Theme and Slogan

- IX. ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE SESSION – ORS 94.640 7 (a) – PERSONNEL MATERIAL
IMMEDIATELY FOLLOWING WORK SESSION**

* After Board members provide their comments on an issue, public input is encouraged. Individuals speaking should first identify their name and address for the record. They should keep their comments to 3 minutes, but the Chair can extend this limit if appropriate.